

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**BENEFITS AND PROGRAM ADMINISTRATION COMMITTEE**

**September 13, 2011**

**TBD**

Robert F. Carlson Auditorium  
Lincoln Plaza North  
400 Q Street  
Sacramento, CA

**COMMITTEE MEMBERS**

George Diehr, Chair  
Rob Feckner, Vice Chair  
John Chiang  
Richard Costigan  
Henry Jones  
Priya Mathur  
Louis Moret  
Tony Oliveira  
Ronald Yank

**AGENDA**

1. Call to Order and Roll Call
2. Approval of the August 16, 2011 Benefits and Program Administration Committee Meeting Minutes
3. Operations
  - a. Proposed Amendments to Board Election Regulation Section 554.4 Candidate Statements
  - b. 2011 Member-At-Large Special Board Election and Retired Board Election Summaries
- Legislation
4.
  - a. TBD
5. Actuarial Office
  - a. Chief Actuary Report
6. PSR: Stakeholder Communications for System Conversion

Action / Kim Malm

Information / Kim Malm

Action / Danny Brown

Information / Alan Milligan

Information / Donna Lum

7. Customer Service and Support

Information / Rand Anderson

- a. California Employers' Retiree Benefit Trust (CERBT) Update

Information / Donna Lum

- b. Deputy Executive Officer Report
  - Rolling Annual Agenda Item Calendar
  - DEO Matrix

Information / Donna Lum

- c. Draft Agenda for October 18, 2011

8. Public Comment

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item properly noticed for this committee meeting may be brought to the full Board at its next regularly scheduled meeting.